



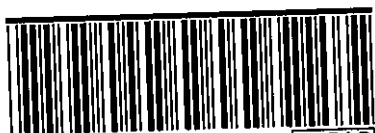
COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN

CARD

CF4 3



A12 *AKNKK079* 319
COMPANIES HOUSE 11/10/97

This form should be completed in black.

Information printed below is taken from Companies House records as at 03/10/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
19	10	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

FIFTH FLOOR
CUNARD BUILDING
PIER HEAD LIVERPOOL
MERSEYSIDE L3 1DS

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

BB d15 — 100381
363s

Annual Return

of company number 02981031

B

company name

MERSEYSIDE SPECIAL INVESTMENT FUND
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
10	10	97

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

5 CASTLE STREET
LIVERPOOL
MERSEYSIDE
L2 4XE

FIFTH FLOOR
SUNARD BUILDING
PIER HEAD
LIVERPOOL L3 1DS

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary must be notified on form 288.

STEPHEN RICHARD
BURTON
OGLET BARN OGLET LANE
LIVERPOOL
MERSEYSIDE L24 5RJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

JOHN PHILIP
CONLAN
GINGER COTTAGE SWANWICK GREEN
NORBURY
WHITCHURCH
SALOP SY13 4HL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

20	05	97
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN PHILIP
CONLAN
GINGER COTTAGE SWANWICK GREEN
NORBURY
WHITCHURCH
SALOP SY13 4HL

Date of Birth:- 05/12/36

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MURIEL ELIZABETH
DOWNS
MBE
5 WINTON CLOSE
NEW BRIGHTON
WALLASEY
MERSEYSIDE L45 9NA

Date of Birth:- 27/11/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM MICHAEL THELWALL
JONES
BLAENAU FARM FFORDD Y BLAENAU
TREUDDYN
MOLD
FLINT CH7 4NS

Date of Birth:- 21/12/43

Nat:BRITISH

Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NEIL
KEMSLEY
YEW TREE FARMHOUSE
WET LANE TILSTON
MALPAS
CHESHIRE SY14 7DR

Date of Birth:- 26/12/46

Nat:BRITISH

Occ:BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EDWARD
MCGONAGLE
FLAT 8 WILTON GRANGE
PINFOLD LANE MEOLS DRIVE
WEST KIRBY WIRRAL
MERSEYSIDE L48 5JJ

Date of Birth:- 04/06/38

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

21	11	0977
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

10/10/97

This return includes

NIL
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

STEPHEN R BURTON

REGISTERED OFFICE

Postcode

Telephone

0181 236 4040

Ext